



VILLAGE OF

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BARRINGTON

PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING AGENDA

Monday, September 24, 2012 8:00 P.M.
Village Board Room
200 S. Hough Street, Barrington, Illinois

CALL TO ORDER

PLEDGE OF ALLEGIANCE/INVOCATION

ROLL CALL

CONSIDERATION OF MODIFICATIONS TO AGENDA

PRESENTATION

- a. TIF Finances

COMMUNITY RECOGNITIONS

- a. **Proclamation:** Arts and Humanities

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. September 10, 2012

PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS

It is at this time during each meeting that the public is given the opportunity to address the Board on matters of concern and/or comment on items included on the agenda. Those wishing to make a general statement and/or to comment on an item on the consent agenda will need to do so at this time. The Board will also entertain comments on agenda items included under those sections of the agenda referenced as "Unfinished Business" and "New Business" following the introduction of the item. Although not required, you are encouraged at this time to advise the Board of your intent to address any matter later in the meeting, following its introduction.

REPORTS OF VILLAGE OFFICIALS:

1. VILLAGE PRESIDENT'S REPORT:

- a. Reports

2. STAFF REPORTS:

- a. Reports

3. COMMITTEE REPORTS:

- a. Reports

4. **CONSENT AGENDA - CONSIDERATION OF AN "OMNIBUS VOTE" (*)**

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

- i. **CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.**

Prior to acting on this motion, the Chair will identify those items to be included on the Consent Agenda. It is at this point that any Trustee or the President may request that any item be deleted.

- ii. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (*) by an omnibus vote.**

*a. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Zoning Board of Appeals Re: ZBA 12-01 Library Special Use Permit Amendment and Variations Regarding Electronic Changeable Copy Civic Events Sign

*b. **MOTION** Accepting the Letter of Termination from the Barrington Countryside Fire Protection District Dated September 10, 2012 and Approving and Authorizing a Response Letter by the Village Board to the Barrington Countryside Fire Protection District in Substantially the Form Previously Distributed to the Board

*c. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Zoning Board of Appeals Re: ZBA 12-03 to Grant a Lighting Variation for PepsiCo at 617 West Main Street

*d. **ORDINANCE #12-** : Authorizing and Approving a Zoning Ordinance Variation (Re: ZBA 12-03: PepsiCo Property at 617 West Main Street, Height Variation for Light Poles)

*e. **RESOLUTION #12-** : Authorizing the Issuance of a Purchase Order to Currie Motors for the Purchase of One (1), New 2012, Ford F-250 Pickup Truck, 4WD Utility Vehicle

*f. **RESOLUTION #12-** : Authorizing the Issuance of a Purchase Order to Prairie International Trucks, Inc. for the Purchase of One (1) New Current Model 7400 International, Single Axle Dump Truck

*g. **RESOLUTION #12-** : Authorizing and Approving an Award of Contract to Martam Construction Inc. for the Replacement of Sewage Lift Station #7

*h. **RESOLUTION #12-** : To Extend the Time to Obtain a Building Permit and Begin Construction for St. Paul United Church of Christ (Re: PC 09-05 and ARC 09-07 – 401 East Main Street)

*i. **ORDINANCE #12-** : Amending Chapter 9, “Stormwater Management Regulations,” of Title 10, “Building Regulations,” of the Village of Barrington Village Code (Re: Adopting the Lake County Watershed Development Ordinance as Amended on or about July 10, 2012 as the “Barrington Watershed Development Ordinance”)

5. **PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE**

a. Warrants’ List – 9/24/2012 - \$ 1,118,962.03 (Expenditures and Payroll – All Funds)

6. **COMMENTS - ROUND THE TABLE.**

7. **CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION** for reasons including, but not limited to: (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c) (11), LAND ACQUISITION (5ILCS 120/2 (c) (5), COLLECTIVE NEGOTIATING MATTERS (5ILCS 120/2 (c) (2), FILL PUBLIC OFFICE (5ILCS 120/2 (c) (3), SECURITY (5ILCS 120/2 (c) (8), MINUTES (5ILCS 120/2 (c) (21)).

This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session.

ADJOURNMENT

The Village of Barrington is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the Village’s facilities, are requested to contact the Village Clerk’s Office at 200 S. Hough Street, Barrington, Illinois 60010 or call at 847/304-3400 promptly to allow the Village to make reasonable accommodations for those persons.

Posted: September 21, 2012 at the Barrington Village Hall